

Agenda
MMFC Board of Directors Meeting
Wednesday, September 26th, 2018 6:00pm
MMFC Classroom
Gary Johnson, Facilitator

- Item#1: Call Meeting to Order
- Item#2: Read Ends Statement
- Item#3: Preparedness Check-in
- Item#4: Adopt Meeting Agenda
- Item#5: Public Comments
- Item#6: Approve Consent Agenda
 - Item#6a: Approve Minutes of August 22, 2018 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Monitor G.3 Agenda Planning
 - Item#6d: Monitor G.4 Board Meetings
- Item#7: President's Report
- Item#8: Annual Meeting Discussion
- Item#9: Committee Requests for Action, as needed
- Item#10: Qualitative Review of this meeting (Debrief)
- Item#11: Adjourn

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Call to order: Meeting was called to order at (6:03).

Board members present: Barb Button, Rick Remington, Gary Johnson, Chris Hayden, Steve Hanson, Wendy MacDougall, Mariann Holm.

Board members absent: None.

Others Present: Astrid Hayden, Board Assistant; Becca Kleist, MMFC employee and owner.

Others absent: Crystal Halvorson, General Manager.

Motion carried to adopt the meeting agenda as amended to account for GM illness (Remington, Hanson)

Motion carried to approve consent agenda (MacDougall, Hayden)

President's Report (Remington)

Discussion of Annual Meeting

Motion carried to adjourn at (7:04) (Remington, Hayden)